

Minutes  
September 1, 2005

**Regular Meeting:** Yes  
**Call to Order:** 5:45 p.m.  
**Roll Call:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Julie Shananaquet, Secretary/Treasurer  
  
**Absent:**  
**Staff Present:** Andrea Cowles, Tom Gould, Tiahia Lappan, Kevin Gasco  
**Guest:**

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**Agenda Item 3: (Agenda)** Additions: Election of officers, Closed Session

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve agenda as amended.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 4: (Minutes)**

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve the minutes of June 9, 2005, June 23, 2005 and July 6, 2005 as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 4: (Minutes)**

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to table the minutes of July 21, August 4, August 17, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 5: (Phone Polls)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to enter the phone poll of 08/29/05 regarding Certification Training into the minutes.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 6a b: (Audit Report)**

Discussion: Introduction of new Gaming Inspector. Received response on audit findings. SGI-Controller scheduled for August 29 installment. 4 shipments of slot machines and 3 removals. Card and dice inspection going well. No new tools ordered at this time. Guest services signed out TITO paper. Similarity caused mix up. No complaints made from customers.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Internal Audit Department's verbal and written report of September 1, 2005 as presented by Tiahia Lappan.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 6 b c: (Surveillance Report)**

Discussion: One MICS violation. Manpower justification for the surveillance division at the new casino and hotel. Need enough cameras for expansion. Current retention time for DVR is 7 days. Considering new camera system.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Surveillance Manager's verbal and written report of September 1, 2005 as presented by Tom Gould.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 6c d: (Licensing Report)**

Motion made by Commissioner Wemigwase and supported by Commission McCreery to go into closed session at 6:30 pm.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Returned to regular session at 6:50 pm.

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to direct Sr. Background Investigator to post notification of failure to renew license and possibility of license suspension to include chain of command.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Gaming Key Contractor's License #1066 for Cummins-Allison Corporation, dated September 1, 2005, expiration date of September 14, 2006 .

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Sr. Background Investigator's verbal and written report of September 1, 2005 as presented by Andrea Cowles.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

#### **Agenda Item 6d e: (Regulatory Director's Report)**

*Discussion:* Tibal MICS approved. Nice APS Agreement has been approved and signed Bar Top Multi Denomination-Memo attached. Linda Durbin-Copy of Correspondence dated August 10, 2005.

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Interim Director's written report of September 1, 2005 as presented by Andrea Cowles.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

#### **Agenda Item 7a: (Chairperson's Report)**

*Discussion:* Quarterly report submitted. Will not be meeting with the Gaming Board during the month of September. Ground breaking ceremony today. Permission for TV 7 & 4 to attend ground breaking ceremony. Request binder with updated policies.

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's verbal and written report of September 1, 2005 as presented by Beverly Wemigwase.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

#### **Agenda Item 7c: (Secretary/Treasurer's Report)**

*Discussion:* Need a budget modification. Prior to taking money out of training, we need to look at bringing training on site.

No report given. No action needed.

### **NEW BUSINESS**

#### **Agenda Item 8a: Election of officers**

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to maintain current positions on Commission as is: Beverly Wemigwase, Chairperson, Michael McCreery, Vice-Chairperson and Julie Shananaquet, Secretary/Treasurer.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

#### **Agenda Item 8b: Scheduled meetings for next quarter.**

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve the following dates for regular meetings: September 15, September 29, October 13, October 27, November 10, November 22, December 1, December 15, and December 22, 2005.

Vote: -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

#### **Agenda Item 8c: Stipend and Mileage**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend and mileage for licensing hearing.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve stipend and mileage for work session with legal on regulations, September 7, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve stipend, mileage and per diem for Commissioner Shananaquet to attend Certification training in CT on September 25 – 29, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 9**

The next Regular meeting scheduled for September 15, 2005.

**Agenda Item 10: (Adjournment)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 8:30 p.m.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved:

September 15, 2005

Julie Shananaquet  
Secretary/Treasurer